

Town of Southern Shores

5375 N. Virginia Dare Trail, Southern Shores, NC 27949 Phone 252-261-2394 / Fax 252-255-0876 www.southernshores-nc.gov

February 21, 2017 COUNCIL MEETING-9:00 A.M.-PITTS CENTER

- 1. Opening
 - A. Call Meeting to Order (all citizens interested in offering Public Comment are reminded to sign up.)
 - B. Pledge of Allegiance
 - C. Moment of Silence
 - D. Amendments/Approval to Agenda
 - E. Consent Agenda
 - i. Resolution Opposing the Designation of Special Secondary Nursery Areas (2017-02-02)
- 2. Employee Recognition
 - A. Chief David Kole- 10 years of service
- 3. Special Presentation- Lorelei DiBernardo, Dare County League of Women Voters
 - A. Consideration of Resolution 2017-02-03 in Support of Equal Rights Amendment
- 4. General Public Comment (Limit: 3 minutes per speaker.)
- 5. Old Business (all business subject to action)
- New Business (all business subject to action)
 - A. Consideration of Resolution 2017-02-04 requesting NCDOT to reduce speed limit on NC Highway 12 during visitor season form 45 mph to 35 mph from Skyline Road to Trout Run
- 7. General Public Comment (Limit: 3 minutes per speaker.)
- 8. Other Business
 - A. Mayor's Comments & Responses
 - B. Council Member's Comments & Responses
- 9. Closed Session
 - A. Pursuit to NCGS §143-318.11(a)(3) to consult with an attorney employed or retained by the public body in order to preserve the attorney-client privilege between the attorney and the public body
 - B. Pursuant to NCGS §143-318.11 (a)(6) for purpose of approving prior closed sessions' minutes.
- 10. Adjourn